

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JUNE 15, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners’ Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chavon Lewis, Gisela Martinez, Amanda Morales, Richard Beltran and Roxanna Dempsay, Indigent Services; Chris Rich, Clerk’s Office; Stephen O’Meara, Information Technology; and Heather McCarthy, Cody Cottam and Gene Petty, Prosecuting Attorney’s Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. 2 Matters to be Removed from the Table to be Heard - Exhibit “A”
 - b. 12 Final Decisions for Hearings from 5/19/16 - Exhibit “B”

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 2 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT “A”; 12 FINAL DECISIONS FOR HEARINGS FROM 5/19/16 AS LISTED ON EXHIBIT “B”; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

- 1. 14 Appeal Hearings
- 2. Tax Hardship Applications *Finalize agenda if Tax/Trash Hardships*
 - a. Deborah Brebner 16-004 MCHAM932724 2014 \$98.81
2015 \$202.36
 - b. Ryan Mann 16-006 R1539600290 2014 2nd half \$535.87
2015 \$301.57
 - c. Robert C Arneson 16-007 R5134030081 2015 2nd half \$1,278.90
 - d. Ina Reno 16-008 R8266010100 2015 2nd half \$1,086.51
 - e. Ruth Ann Smart 16-010 R3608000030 2013 \$1,607.63
2014 \$1,184.74
2015 \$1,055.10

ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCE APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF OPEN SESSION:

[R. Dempsay and C. Rich joined the hearing during Executive Session.]

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

ACTION: R. YZAGUIRRE MOVED TO TABLE CASE NOS. 1603-102 AND 1603-064 TO NOVEMBER 21, 2016, TABLE CASE NO. 1603-100 TO SEPTEMBER 7, 2016; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, JUNE 17, 2016; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Motion on Tax Hardship Applications (*Authorize the Chairman to Sign the Appropriate Documents*)

ACTION: R. YZAGUIRRE MOVED TO DENY CASE NO. 16-004 AS THERE IS NO THREAT OF TAX DEED AND APPLICANT HAS DISPOSAL INCOME TO PAY THE TAXES.

DISCUSSION: J. TIBBS INQUIRED ON WHETHER THE AMOUNTS NEEDED TO BE SPECIFIED. A. DICUS STATED THAT WAS NOT NECESSARY.

ACTION: R. YZAGUIRRE MOVED TO DENY TAX HARDSHIP APPLICATION NO. 16-006 AS THERE IS NO THREAT OF TAX DEED.

DISCUSSION: R. YZAGUIRRE EXPLAINED THE TAX DEED PROCESS TO APPLICANT.

ACTION: R. YZAGUIRRE CONTINUED HIS MOTION TO DENY APPLICATION NOS. 16-007, 16-008 AND 16-010, AS THERE IS NO THREAT OF TAX DEED AND THERE IS DISPOSAL INCOME TO PAY THE TAXES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Weekly Indigent Items (*Authorize Chairman to Sign*)

(4 Approvals; 17 Denials; 38 Liens; 36 Form N1 (UCC) Liens; 6 Releases of Liens; 8 Releases of Form N1 (UCC) Liens; and 5 Partial Releases of Lien)

A. Morales presented the weekly indigent report and submitted the indigent requests.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JUNE 15, 2016, FOR 4 APPROVALS; 17 DENIALS; 38 LIENS; 36 FORM N1 (UCC) LIENS; 6 RELEASES OF LIENS; 8 RELEASES OF FORM N1 (UCC) LIENS; AND 5 PARTIAL RELEASES OF LIEN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

4. General Discussion None

[S. O'Meara and G. Petty joined the hearing.]

G. Petty explained the urgency of Agreement No. 11700.

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO ADD AGREEMENT NO. 11700. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

5. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)


- Agreement No. 11700 - Services and Mutual Non-Disclosure Agreement between Ada County and 4D5A for Emergency Network Assistance

S. O'Meara explained this agreement address a malware virus currently affecting the network.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 11700 AS LISTED ON THE AGENDA AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 10:28 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk